



ITEMS APPROVED BY THE LEE COUNTY  
BOARD OF COMMISSIONERS

APRIL 16, 2007

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The Lee County Board of Commissioners, meeting in regular session on April 16, 2007, approved the following items:

The following new employees were introduced to the Board:

Linda Henderson	Health Department
Jennifer Edwards	Health Department
Suzanne Shue	Tax Office
Candace Gust	Tax Office

**I. CONSENT AGENDA ITEMS APPROVED:**

- A. Minutes from the March 14, 2007 special meeting;
- B. Minutes from the March 19, 2007 closed session;
- C. Minutes from the March 29, 2007 special meeting;
- D. Minutes from the April 2, 2007 regular meeting;
- E. Minutes from the April 2, 2007 closed session;
- F. Tax Releases and Refunds for March 2007;
- G. Application to draw funds from the FY 2006-07 Public School Building Capital Fund in the amount of \$511,541.00 (for construction of the Broadway Elementary School);
- H. Budget Amendment 04/16/07#17;
- I. Three-year renewal Lease Agreement for the Probation and Parole Office located at the old Lee County Courthouse; and
- J. Agreement between the Lee County Board of Education, Sheriff Tracy Carter, and the County of Lee for extra school security for the remainder of the school year (through June 8, 2007).

**II. OLD BUSINESS:**

Approved a one-year agreement with Southern Health Partners, Inc. for jail health services.

**III. NEW BUSINESS:**

- A. Accepted resignation of Commissioner Amy Stevens as a member of the Lee County Board of Commissioners;
- B. Appointed Commissioner Jerry Lemmond as Vice-Chairman (replacing Commissioner Amy Stevens);

- C. Appointed Commissioner Jerry Lemmond to the County Manager Search Committee, along with Commissioner Bob Brown and Commissioner Jamie Kelly;
- D. Approved a proclamation for the General Assembly to recognize Lee County for its 100<sup>th</sup> Birthday Celebration;
- E. Approved a change to the County's health insurance provider from CIGNA to Blue Cross Blue Shield of North Carolina, effective August 1, 2007; and
- F. Authorized the Interim County Manager, Assistant County Manager, and Human Resource Director to hire a Fire Marshal.

**V. MANAGER'S REPORT:**

- A. Received a report on BRAC activities.
- B. Received a Monthly Financial Report for the month ending March 31, 2007.

**VI. ITEMS TABLED:**

- A. Request from the Centennial Committee for a donor contribution. Item was referred to the Finance Committee for a recommendation to the full Board at the May 7, 2007 meeting.

**VII. PUBLIC HEARING:**

Conducted a public hearing at 7:00 p.m., with members of the Lee County Planning Board, at the old Lee County Courthouse, to consider text amendments to the Unified Development Ordinance (UDO):

- 1. Amendment to Section 5.1 that would allow for accessory structures with the issuance of a Special Use Permit to be located on a parcel without a principle structure within the Residential Agricultural (RA) and Restricted Residential (RR) zoning districts; and
- 2. Amendment to Section 6.4 Cluster Subdivision in its entirety.